



NWB L50 x 10  
0000891

# 363a

## Annual Return

Company Number 3019950

Company Name in full Tetley GB Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

09 01 98

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

09 01 99

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

County / Region

Postcode

325-347 Oldfield Lane North

Greenford

Middlesex

UB6 0AZ

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

5139

If the code number cannot be determined, give a brief description of principal activity.



A05 \*AXXRL30J\* 597  
COMPANIES HOUSE 20/01/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

325-347 Oldfield Lane North

Greenford

Middlesex

Postcode UB6 0AZ

**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr

\* Honours etc

John Nicholas

Temple

"Windfalls"

Highfield Road

West Moors

Wimborne

Dorset

Postcode BH22 0NA

United Kingdom

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>04</b>	<b>08</b>
	<b>Forename(s)</b>	<b>Roger Allan</b>					
	<b>Surname</b>	<b>Price</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>"Ambleside"</b>						
	<b>Fulmer Road</b>						
	<b>Post town</b>	<b>Gerrards Cross</b>					
	<b>County / Region</b>	<b>Buckinghamshire</b>	<b>Postcode</b>	<b>SL9 7EF</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Company Director</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>11</b>	<b>03</b>
		<b>Forename(s)</b>	<b>John Nicholas</b>					
		<b>Surname</b>	<b>Temple</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	<b>"Windfalls"</b>						
		<b>Highfield Road</b>						
		<b>West Moors</b>						
		<b>Post town</b>	<b>Wimborne</b>					
		<b>County / Region</b>	<b>Dorset</b>	<b>Postcode</b>	<b>BH22 0NA</b>			
		<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Company Secretary</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	1	£1.0000
<b>Totals</b>	<b>1</b>	<b>£1.0000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

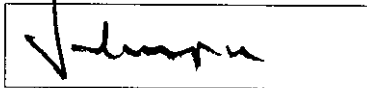
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16/1/98

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Belinda Davis  
Corporate Administrator  
The Tetley Group Limited  
325-347 Oldfield Lane North  
Greenford  
Middlesex UB6 0AZ

Company Number 3019950

Company Name in full Tetley GB Limited

Past directorships for Mr Roger Allan Price

Del Monte Foods Europe Limited (31-Jan-1993)

Del Monte Foods International Limited (31-Jan-1993)

Del Monte Foods Northern Continental Europe Limited (31-Jan-1993)

Del Monte Foods Northern Europe Limited (31-Jan-1993)

Del Monte Foods Pensions (U.K.) Limited (31-Jan-1993)

Del Monte Foods Trustees (Europe) Limited (31-Mar-1993)

DMFE Holdings Limited (31-Jan-1993)

SAPCO Holdings Limited (31-Jan-1993)

Past directorships for Mr John Nicholas Temple

Abbey Life Assurance Company Limited (04-Aug-1995)

Abbey Life Construction Limited (04-Aug-1995)

Abbey Life Farms Limited (04-Aug-1995)

Abbey Life Overseas Holdings Limited (04-Aug-1995)

Abbey Life Pension & Annuities Limited (04-Aug-1995)

Abbey Life Portfolio Management Limited - Dissolved 1993 (29-Jun-1993)

Abbey Life Property Development Limited (04-Aug-1995)

Abbey Life Property Investments Limited - Dissolved 1993 (18-Aug-1993)

Abbey Life Securities Limited (04-Aug-1995)

Abbey Life Services (Overseas) Limited (04-Aug-1995)

Abbey Life Services Limited (04-Aug-1995)

Abbey Life Trust Securities Limited (04-Aug-1995)

AIC Services Limited (04-Aug-1995)

Ambassador Insurance Company Limited (04-Aug-1995)

Ambassador Life Assurance Company Limited (04-Aug-1995)

Black Horse (04-Aug-1995)

Company Number 3019950

Company Name in full Tetley GB Limited

Black Horse Agricultural Limited (04-Aug-1995)

Black Horse Auction Services Limited (04-Aug-1995)

Black Horse Finance Company Limited (04-Aug-1995)

Black Horse Fine Arts (04-Aug-1995)

Black Horse Home Sale Limited (04-Aug-1995)

Black Horse Home to Home Limited (04-Aug-1995)

Black Horse Mortgages Limited (04-Aug-1995)

Black Horse Overseas Property Limited (04-Aug-1995)

Black Horse Professional Services (04-Aug-1995)

Black Horse Time Sharing (04-Aug-1995)

Dabrimis Limited (09-Nov-1993)

LLoyds Abbey Life Overseas Holdings Limited (04-Aug-1995)

Loadstat Limited (04-Aug-1995)

Philippi Twelve Limited (04-Aug-1995)

Phillipi Fifteen (04-Aug-1995)

Phillipi Fourteen (04-Aug-1995)

Typegem Limited (22-Jun-1993)

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 3019950

**Company Name in full** Tetley GB Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Tetley GB Holdings Limited				
325-347 Oldfield Lane North, Greenford, Middlesex, UB6 0AZ, England				
Ordinary Shares	1			
The Tetley Group Limited				
325-347 Oldfield Lane North, Greenford, Middlesex, UB6 0AZ, England				
Ordinary Shares	0			
		1	13-Jan-1997	Transferred to Tetley GB Holdings Limited